

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, SEPTEMBER 9, 1947

The Board of Public Works met on September 9, 1947, in the offices of the Governor, Davison Building, Baltimore, Maryland.

There were present:

Wm. Preston Lane, Governor  
James J. Lacy, Comptroller  
Hooper S. Miles, Treasurer.

Mr. Walter N. Kirkman, Director, Department of Budget and Procurement, also attended the meeting.

Mr. John B. Funk, Chief Engineer, Department of Public Improvements, also attended the meeting.

MINUTES:

The Minutes of the meetings of August 7, 1947, and August 13, 1947, copies of which had been sent to each member of the Board were approved.

BOARD MEETINGS:

The Board took up for discussion the matter of naming definite dates on which meetings of the Board of Public Works would be held in the future and decided to meet regularly on the first and third Tuesdays of each month, at 2:00 p.m., with the place of meeting to be either Baltimore or Annapolis as might be determined prior to each meeting, according to circumstances.

CONSTRUCTION:

Board of Natural Resources - The Secretary advised the Board that no report had been received from the Board of Natural Resources regarding the letter of Mr. Howard I. Scaggs, Jr., of Baltimore, which had been referred to the Board of Natural Resources, concerning property which might be suitable for the proposed Bayside State Park.

Cheltenham School for Boys - The Secretary brought to the attention of the Board a communication from Cheltenham School for Boys in which it was set forth that there were no funds appropriated to that institution to take care of the bill of Ross & Walton for architectural services in connection with the contract of \$35,810.00 covering certain renovations and the purchase of vocational materials and shop equipment, as previously authorized by the Board. The amount of the bill of Ross & Walton is \$1,992.00.

After discussing the matter, the Board authorized the payment of this obligation from the current budget of the institution, with the understanding that if a budget amendment is necessary it will be approved.

Crownsville State Hospital - The Secretary stated that he had not received from Mr. James Posey, Engineer, any report in connection with repairs, etc. to be made at the Winterode and Tuberculosis Buildings at Crownsville State Hospital. Mr. Rennie stated that Mr. Posey had verbally talked with him and with Mr. Funk about this matter, and that a detailed written report would be made by Mr. Posey later.

Mr. Funk reported that he had gone into the matter of complaint regarding the construction of the Pasteurization Building at Crownsville State Hospital and had discussed this matter with the architect. Mr. Funk stated that he had been advised by the architect that specifications had not been furnished the contractor in connection with certain parts of the work and that as to this work it could not be said that the contractor had failed to do the work in accordance with specifications.

After going over the building with the architect and the contractor, it was agreed that eleven items of work, as detailed in Mr. Funk's agenda for this meeting, would be done by the contractor before payment in full for the contract would be made; and, in addition, Mr. Funk recommended other work be done which had not been covered in the plans and specifications but which would be very

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desirable, at an additional cost of \$2,108.00. It was also stated that there would be a deficiency of \$259.43 in the amount of money available for the original contract. Mr. Funk recommended that \$2,367.43 be made available for this contract so that payment in full might be made for the entire work.

The Board approved the recommendations made by Mr. Funk and authorized the additional amount of money necessary from funds available in the Post War Construction Fund.

Mr. Funk was requested to discuss with Mr. James R. Edmunds, Jr., architect, the matter of a reduction in the amount of his fee to cover work which was not done because of the failure to provide specifications for the work.

Deer's Head State Hospital - Mr. Funk reported that in accordance with previous authority of the Board a Clerk of the Works has been employed and is at work at Deer's Head State Hospital. Mr. Funk also reported that progress on this building is very slow due to the lack of bricklayers and delay in getting materials.

Department of Public Buildings & Grounds - The Board confirmed approval given by the members, individually, to the award of a contract to Steiner Construction Company, Inc. in the amount of \$5,816.00, covering the cost of providing Powder Room and other improvements in the Governor's Mansion, for which the Board had authorized the drawing of plans and the obtaining of bids at its last meeting. The Board also approved payment of architect's fees in connection with this contract.

Department of Tidewater Fisheries - The Secretary advised the Board of receipt of a letter from the Attorney General stating that it would be in order for the Department of Tidewater Fisheries to purchase an amphibious airplane out of funds appropriated to that department for the purchase of patrol boats, in the General Construction Loan of 1947.

The Board approved the purchase of this airplane with the understanding that the purchase would be made through the Department of Budget and Procurement in the usual manner.

The Secretary called attention to the fact that bills had been received by the State Comptroller's Office for two patrol boats purchased by the Department of Tidewater Fisheries, but that apparently these boats had not been purchased through the Department of Budget and Procurement in the usual manner. Mr. Kirkman was instructed to look into the matter and see that the purchases were made in a manner satisfactory to him.

The Secretary advised the Board of receipt of a letter from the Navy Department-Bureau of Yards and Docks, stating that the Armed Services Committees of Congress and the Secretary of the Navy have approved the issuance of a permit to the State of Maryland transferring the use, operation and maintenance of the former Operational Development Center, consisting of 96.8 acres of land, located in Calvert County, and that the State of Maryland is authorized to enter said property for the purpose of using, operating and maintaining subject to the execution of a formal permit, which will be submitted to the Board for execution.

Eastern Shore State Hospital - Mr. Funk advised the Board that the bids for the barn to be built at the Eastern Shore State Hospital, for which revised plans and specifications were drawn, had not yet been received and that there was nothing to be done by the Board at this time.

Mr. Funk reported that he had not yet received a report from Mr. James Posey, Engineer, covering his investigation made relative to the electric generators and other equipment at the Eastern Shore State Hospital.

Mr. Funk reported that as to the items in the construction program for the Eastern Shore State Hospital, as covered in letter of that institution dated June 19, 1947, it is expected that the hospital will be having a Board meeting in October which Mr. Funk will attend and at which these construction items will be discussed and some action taken regarding them.

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Maryland State Police - The Secretary advised the Board of receipt of a request from the Department of Maryland State Police that the sum of \$4,000 be made available to take care of the purchase price of a plot of ground at Frederick, Maryland, being acquired by that department for its use, as well as the additional sums of \$60.00 and \$25.00 for survey, description and plat of the property, and for examination of titles and preparing deed, for carrying out the settlement for the property.

The Board approved the expenditure of these amounts as requested, with the understanding that the funds be made available from the current budget of the Department of Maryland State Police, with such budget amendment as might be necessary being approved.

Maryland Training School for Boys - The Secretary advised the Board of receipt of a letter from the Attorney General stating that in his opinion it would not be possible to use the \$25,000 appropriated in the General Construction Loan of 1947 to the Maryland Training School for Boys for "Extra reservoir for fire emergencies" for the purpose of installing fire doors in all of the cottages at the institution.

The school had requested the Board, at its previous meeting, to authorize the use of this money for the purchase of fire doors instead of providing the extra reservoir for fire emergencies, claiming that it was in error in the law showing that the money was intended for a reservoir rather than fire doors. The Attorney General advised, however, that in view of the language in the law, he could not accede to the views and wishes of the school.

Mr. Funk, at a previous meeting, had been requested to look into the matter of painting for cottages and school building of the Maryland Training School for Boys. He reported that some painting had been done with the limited funds available but that there was still other painting which ought to be done but which could not be done because of no funds being presently available - particularly because of cost.

No action was taken by the Board because of the unavailability of funds to pay for further painting work.

Mr. Funk reported that while it would be possible to obtain some plumbing supplies from the Solomons project for use by the Maryland Training School for Boys, there would be other plumbing supplies needed which would have to be purchased in the usual manner. This matter will receive the necessary attention in due course.

Maryland Tuberculosis Sanatorium - Mr. Funk stated that he was not ready, at this time, to make a report relative to the bills received from Buckler and Fenhagen, architects, for services rendered in connection with projects for the several branches of the Maryland Tuberculosis Sanatorium, but that he would endeavor to have the necessary information at a later meeting.

Morgan State College - The Secretary advised the Board of receipt of advice from Morgan State College that the costs for the contracts previously approved by the Board for work in connection with the Stadium would be paid from the item of \$35,000 appropriated in the General Construction Loan of 1947 to that institution under the heading "Deferred Maintenance, Alterations and Improvements - \$158,000".

The matter of architect's fees in connection with the purchase of equipment for the new Girls' Dormitory at Morgan State College, as considered by the Board at its meeting of August 7, 1947, was discussed.

Mr. Kirkman was instructed to request Morgan State College to send to him requisitions for the necessary equipment for this building. Mr. Funk will report later on the matter of the fee allowed the architect in this case.

St. Mary's Female Seminary - The Secretary called attention to a discrepancy in the listing of the items making up the total of \$26,000 shown in the General Construction Loan of 1947 for items of deferred maintenance for St. Mary's Female Seminary. Mr. Rennie stated that he had discussed this matter with the officials of the school and had agreed upon the several items to make up the total of \$26,000, as follows:

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Reconverting and improving remainder of heating system	\$15,500	
Rebuild incinerator	3,000	
Enlarge and improve kitchens & equipment	5,000	
Deferred maintenance and improvements of school buildings	<u>2,500</u>	\$26,000.

The Board approved the re-arrangement of the items as listed above.

Springfield State Hospital - The Secretary read to the Board a letter received from Springfield State Hospital, dated September 5, 1947, outlining plans for work to be done on buildings at the institution which would make them available for living quarters for sum of the help, at a cost of \$14,894.96. Mr. Funk stated that he had gone over the matter with the hospital and recommended the doing of this work, with the approval of the Board of Public Works.

The Board approved the request of the hospital that it be authorized to proceed with the improvements covered in their letter of September 5, 1947.

The Secretary advised the Board of receipt of a letter from Springfield State Hospital, dated August 25, 1947, requesting authority to proceed with plans and specifications for improvements and addition to the water supply of that institution at a cost of \$100,000 and the replacement of Hay and Stock Barns, at a cost of \$22,000, the amounts for which are appropriated in the General Construction Loan of 1947.

The Board approved this request.

Spring Grove State Hospital -

The Secretary read to the Board a letter, dated August 27, 1947, from Dr. Silas W. Weltmer, Superintendent, Spring Grove State Hospital, asking that the Board reconsider its previous action in connection with the building of a new barn at that institution to replace the old structure which had been demolished to make room for the new construction of employees' cottages in their Employees' Village. Dr. Weltmer stated that in requesting the amount authorized for the construction of the Employees' Cottages, there was included an amount which would be necessary to build a new barn to replace the one which would be demolished on the site for the new cottages.

After due consideration, the Board approved this request, subject to the matter being submitted to the Attorney General for approval by him as to whether the money appropriated in the General Construction Loan of 1947 for the new Cottages for Employees could be used to build a barn which is to replace one torn down to make room for the new Cottages.

STATE DEPARTMENT OF EDUCATION - Salisbury State Teacher's College -

Dr. T. G. Pullen, Jr., State Superintendent of Schools, appeared before the Board and requested authority to award to the Colwill Construction Company, of Baltimore, a contract for the work of completing the third floor of the South Wing of the Salisbury State Teachers' College so that it may be used as a Boys' Dormitory, at \$72,403.00. There would be added to this amount, architect's fees of \$4,344.18, making a total cost of \$76,747.18. The General Construction Loan of 1947 appropriates \$75,000 for this work, or \$1,746.18 less than the amount of the contract price and architect's fees. Dr. Pullen stated that this additional amount could be taken care of by using the \$1,126.01 which it had been intended be used for the construction of a tennis court and by the transfer, by budget amendment, from Item #201 in the annual budget of the school of \$621.17.

The Board approved the award of this contract and payment to be made as suggested by Dr. Pullen.

Dr. Pullen submitted to the Board a letter dated September 9, 1947, requesting permission to pay additional architect's fees of \$900.00 in connection with the Science Laboratory Building which is being erected at the Frostburg State Teachers College. This additional expense covers services rendered by the architect in connection with a building to be given to the State by the Federal Government and the amount of the fee is based on a valuation of \$15,000.00, which it was stated represents approximately one-half of the real value of the building. The Board, at a previous meeting, had approved a contract for the

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construction of the foundation on which this building will be erected.

The Board approved Dr. Pullen's Request, with payment to be made from the General Bond Issue of 1939.

University of Maryland - The Secretary stated that he had not received from Dr. H. C. Byrd, President, University of Maryland, the information requested of him by the Department of Budget & Procurement in their letter of September 2, 1947, relative to the use of \$16,000 from the total allotment of \$50,000 designated for Deferred Maintenance, etc. in the General Construction Loan of 1947. Dr. Byrd had written the Department of Budget & Procurement for authority to spend the \$16,000 in question but since definite information as to the particular use of the money was not furnished the Department wrote Dr. Byrd and asked for additional information. Mr. Rennie stated that the information had not been received by his Department.

No action was taken in connection with the original request.

The Secretary read to the Board a letter, dated August 21, 1947, received from Dr. Byrd stating that it was the intention of the University of Maryland to begin work on the new Athletic Field at Princess Anne as soon as possible in order that the Field may be ready for the coming fall, and that they would shortly send through a request for some knock-down bleacher seats, etc. Dr. Byrd asked the Board to approve these plans.

The Board approved the request with the understanding that the new equipment purchased would be ordered through the Department of Budget & Procurement, in the usual manner.

The Secretary reported that he had not received from the Attorney General a reply to the letter which had been written requesting his opinion as to whether it would be permissible to spend more than the \$50,000 appropriated in the General Construction Loan of 1947 for the construction of the Poultry Experimental Station at Salisbury, Maryland. Dr. Byrd had requested authority to spend, in addition to the \$50,000 mentioned, the unexpended balance of \$9,092.-62 in the Agriculture Experiment Station account at the end of the fiscal year 1947.

The Board decided to hold this matter open awaiting the opinion of the Attorney General.

The Secretary called attention to letter received from Dr. Byrd requesting authority to retain the services of Henry Powell Hopkins, architect, for designing the proposed Chapel which the University of Maryland desires to construct at College Park.

No action was taken, because of the Board waiting for an opinion from the Attorney General as to whether funds which it is proposed be used for the cost of the Chapel and other buildings can legally be so used for these purposes.

The Board took no action on request of Dr. Byrd for authority to start construction of the artificial insemination barn and laboratory on the Myers Farm because a reply had not been received from the Attorney General as to whether it would be permissible to proceed with this construction on property to which the State does not have title at this time, although it does have a contract with the owner for the purchase of it at a later date.

State Department of Health - Dr. R. H. Riley, Director, Department of Health, submitted to the Board a letter dated September 9, 1947, calling attention to the inadequate facilities for housing the several departments and divisions of the Department of Health, and requesting authority to award a contract for the work on the Goucher College property acquired by the State sometime ago for the use of the Department of Health. The amount appropriated to the Department of Health in the General Construction Loan of 1947 for these improvements is \$250,000, of which \$26,000 has already been committed for Sheep Pen, Sheep Run and Parking Area, leaving \$224,000 for the cost of the improvements.

Inasmuch as the amount required for the improvements is approximately \$70,000 above the amount of money available, even after severe eliminations had been made in the plans to bring the cost of the work within the funds available, the Board took no action at this meeting but requested Mr. Rennie and Mr. Funk to

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look into the matter and obtain information both as to what might be done to bring the cost down and to rent additional quarters elsewhere, with the idea in mind of deferring improvements to the property some months in the hope that construction costs might be reduced, and to come back to the Board at a later meeting with the information, for further consideration.

Post War Fund - Upon the recommendation of the Maryland State Planning Commission, the Board approved the payment of the following State grants for the preparation of plans and specifications on projects of the several local sub-divisions.:

## Prince George's County: -

Project No. 16-31 Road Construction, Riverdale Road	\$827.00
Project No. 16-32 Sheriff Road Improvements	984.00
Project No. 16-35 Decatur St. Improvements	625.00
Project No. 16-8 Junior-Senior High School at Oxon Hill	4,366.00

## Montgomery County: -

Project No. 15-2 Addition to Junior High School at Montgomery Hills	4,313.60
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## Baltimore City:-

Project No. B.C. 126 Dispensary Building-City Hospital	6,250.00
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## Baltimore County:-

Project No. 3-44 Police Station at Halethorpe	1,125.00
Project No. 3-45 Additions and Alterations to Police Station at Dundalk	1,100.00

## Calverty County: -

Project No. 4-2 Industrial Arts-Agricultural Building at Prince Frederick	625.00
Project No. 4-3 Industrial Arts-Agricultural Building at Brooks High School, Prince Frederick	250.00
Project No. 4-5 Elementary School at Island Creek	750.00
Project No. 4-6 Junior High-Elementary School at Mt. Hope	1,800.00,

with extensions of time for completion of necessary plans as set forth in the letters of the Commission submitted with these applications for payment.

The Board approved payments which had been made from the Post War Construction Fund by the Comptroller's Office since the June 23, 1947 meeting of the Board, as follows:

Aid to local Sub-divisions	\$34,504.64
Department of Budget and Procurement	11,073.50
Department of Motor Vehicles	54,024.29
Military Department	28,119.50
Deer's Head State Hospital	164,730.68
Rosewood State Training School	2,292.20
Springfield State Hospital	1,017.43
Maryland Training School for Colored Girls	32,962.13
Morgan State College	92,511.80
University of Maryland	447,253.31
	<u>\$868,489.48.</u>

BOARD OF NATURAL RESOURCES:

The Secretary, for the information of the Board, called attention to an article in "Maryland Tidewater News" for August 1947, in the case of "Submerged Lands" on which the Supreme Court handed down a decision to the effect that the ocean floor off to the three-mile limit has been declared to be the property of the Federal Government.

DEPARTMENT OF MOTOR VEHICLES:

The Governor stated that he was not ready to discuss at this meeting the matter of survey of the Titling Tax Division of the Department of Motor Vehicles, which survey had been authorized to be made by the firm of Griffenhagen and Associates at the meeting of the Board held on August 13, 1947.

GENERAL EMERGENCY FUND:

The Secretary read to the Board a letter dated August 18, 1947 from The State Law Department in which the Board was advised that under the language of the General Emergency Fund appropriation for the fiscal year 1948 it would be



permissible for the Board to allocate from that Fund the amount necessary to pay the State's share of the salaries of the Assessors in the various counties of the State and Baltimore City.

After a discussion of the matter, the Board decided to hold same until the Special Session of the General Assembly, which will be held later this year, to obtain an appropriation at that Session to take care of this expense rather than to allocate the money from the General Emergency Fund, because of the possibility of all of the General Emergency Fund being needed in this fiscal year to supplement appropriations to State Agencies for State expenses.

The Secretary brought to the attention of the Board a letter, dated August 6, 1947, from Mr. John E. Clark, Chairman, Board of Natural Resources, requesting that the Board of Public Works allocate to the Board of Natural Resources, from the General Emergency Fund for the fiscal year 1948 the sum of \$7,992.40, which includes an item of \$5,500 for salary of an Assistant Attorney General to be assigned to the Board of Natural Resources and associated departments - with an office preferably in the State Office Building with the Board of Natural Resources.

After due consideration, the Board disapproved the request for money for salary of an Assistant Attorney General, but did approve the request for funds for the following items:

Adjustment of salary item for Senior Stenographer	\$159.00
Item #204 For travel of Executive Secretary, present Board members and additional Board members as authorized by Chapter 498, Acts of 1947	\$300.00
Item #205 Freight, express, etc.	25.00
Item #206 Additional funds for postage, telephone, etc.	125.00
Item #207 1946 and 1947 Reports	1,534.00
Item #304 Office Supplies	50.00
Item #501 Office Equipment	150.00
Item #507 Maps, scientific books, etc.	150.00
	<u>\$2,493.00</u>

with the following exceptions:

Item #205 Freight, express, etc.	\$25.00
Item #501 Office Equipment	150.00
Item #507 Maps, scientific books, etc.	150.00
	<u>325.00</u>
	<u>\$2,168.00.</u>

The Board approved request of The Bureau of Mines for the allocation from the General Emergency Fund of the necessary money to take care of the increases in salaries of Mine Inspectors as covered in the increase in the salary scale for these positions recommended by the Standard Salary Board and approved by the Governor. (\$750.00)

The Secretary brought to the attention of the Board a request received from Dr. Horace E. Flack, Director, Department of Legislative Reference, for an allotment of funds from the General Emergency Fund to supplement the appropriation of \$7,000 a year for salaries and expenses of the newly created Fiscal Research Bureau.

After discussing this matter at length, it was felt that it would not be necessary to increase the appropriation for 1948 for this work because of the possibility of obtaining the services of persons already in the State service for some other work. In this connection, it was suggested that Mr. Irvin Young, Chief, Bureau of Revenue Estimates, might have some spare time to assist in the work of the new Bureau.

(See next page for other General Emergency Fund items.)

#### JUDICIARY:

The Secretary brought to the attention of the Board the fact that under Chapter 903 of the Acts of 1947 the salary for the Trust Clerk to the Supreme Bench of Baltimore City was increased to \$5,000 per annum, but that the salary for this position provided in the Budget is at the old rate. It was stated that there are sufficient funds in the account for the "Judiciary" to take care of this increase through budget amendment.

The Board authorized payment of the increased salary for the Trust Clerk with the understanding that whatever budget amendment is necessary will be approved.

GENERAL EMERGENCY FUND: (Continued)

The Secretary brought to the attention of the Board a request received from the State Employment Commissioner for an allotment of \$1,020.00 from the General Emergency Fund to take care of the cost of necessary packing and moving of that office to 31 Light Street, and the purchase of a new Frigidaire Water Cooler at a cost of \$320.00.

The Board approved acceptance of the bid of Davidson Transfer in the amount of \$500.00, plus an additional charge for packing and unpacking of approximately \$200.00, and authorized the purchase of the Frigidaire Water Cooler, requested, with payment to be made from funds to be transferred from the General Emergency Fund to the budget of the State Employment Commissioner.

The Board approved the transfer of \$6,849.08 from the General Emergency Fund to the University of Maryland for the Economic Survey of Cumberland and Allegany Counties account, to take care of an overdraft existing in that account as of June 30, 1947 in the amount of \$6,355.91 and also of obligations totaling \$493.17 existing against this account at that date, which were unpaid.

The Board approved an allotment of \$1,000 from the General Emergency Fund for the Public Service Commission-Item #23 "Special Payments", that account having been exhausted because of the payment of bill of Dr. Laurence S. Knappen covering services in connection with the case of the Chesapeake and Potomac Telephone Company and the Commission having other definite commitments against this account for the current fiscal year.

MARYLAND HISTORICAL SOCIETY-Maryland War Records Division:

The Secretary brought to the attention of the Board some correspondence with the Maryland War Records Division of the Maryland Historical Society relating to the desire of the Society to obtain from the War Department data and information for use in compiling and publishing historical records pertaining to Maryland's share in World War II. The Board of Public Works designated the Maryland War Records Division of the Maryland Historical Society as the agency of the State to compile and publish historical records pertaining to Maryland's share in World War II, and authorized that agency to make use of any source available to it for the obtaining of the data and information needed in this work.

The Maryland War Records Division of the Maryland Historical Society is desirous at this time of obtaining from the War Department access to such data as is available in the files of the War Department for use in the compilation and publishing of records pertaining to Maryland's share in World War II, and in order to obtain that data from the War Department it is necessary that the Division present to the Department proof of its authority from the Board of Public Works as to its official status.

After due consideration the Secretary of the Board of Public Works was authorized and directed to certify to the fact that the Maryland War Records Division of the Maryland Historical Society is the duly authorized agency of the State of Maryland to compile and publish historical records pertaining to Maryland's share in World War II, and that it is the desire of the Board of Public Works that the War Department assist the State in this matter by making available to that agency of the State such data and other information as the agency desires in connection with its work.

The Secretary submitted to the Board report received from the Maryland War Records Division for the Second Quarter of 1947, for the information of the Board, which report was ordered filed.

ROSEWOOD STATE TRAINING SCHOOL:

The Secretary brought to the attention of the Board a letter from Rosewood State Training School calling attention to the transfer of a patient from that institution to Springfield State Hospital, and requesting that a refund in the amount of \$17.50, covering maintenance paid in advance by the sister of the patient (Florence Wolman), be refunded.

The Comptroller's Office was requested to ascertain why this amount should



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not be considered as being due for maintenance of the patient at Springfield State Hospital.

STATE DEPARTMENT OF HEALTH:

The Secretary advised the Board of receipt of an opinion from the Attorney General advising that it would be in order for the Board of Public Works to approve the expenditure of the appropriation of \$42,100 in the Budget for the fiscal year 1948 for an inventory of existing hospitals in the State and a survey of the need for the construction of additional facilities, as set forth in Miscellaneous Appropriation #2, Item #41.

The Board approved the request of the State Department of Health, dated July 31, 1947, for the use of these funds as detailed in that letter,

The Secretary brought to the attention of the Board a communication from Dr. R. H. Riley, Director, State Department of Health, relative to the matter of obtaining reimbursement from the families of persons being taken care of in the State chronic disease hospitals for the maintenance of such patients.

The Comptroller was instructed to look into this matter with a view to determining what should be done under the law and arranging to cooperate with the State Department of Health in doing whatever is necessary in the matter.

STATE EMPLOYEES:

Overtime

The Secretary brought to the attention of the Board a letter received from the Department of Correction submitting an estimate of the amount of money required to take care of payments for overtime for employees in all of the penal institutions, the total amount for the fiscal year being \$51,352.93.

After a discussion of this matter, the Governor requested that the matter be turned over to him for further review and consideration, as it was necessary that some study be made of this situation.

The Secretary brought to the attention of the Board a letter dated July 21, 1947, received from the Department of Tidewater Fisheries requesting that the Board of Public Works make available funds sufficient to take care of the overtime worked by employees of that department.

The Governor requested that this matter also be turned over to him for study and consideration.

The Secretary brought to the attention of the Board copy of letter dated September 5, 1947, addressed to the Governor by the Maryland Classified Employees Association, Inc. relative to the matter of overtime payment for State Employees. This letter will be made a part of the file to be considered by the Governor regarding overtime pay for State Employees.

The Secretary brought to the attention of the Board a communication dated July 16th, 1947, received from Montrose School for Girls with copy of letter of even date to Mr. Kirkman relating the need of that institution for additional money to take care of the payment for overtime for employees of the school.

This letter, along with the others on this same subject, was referred to the Governor for his consideration and study.

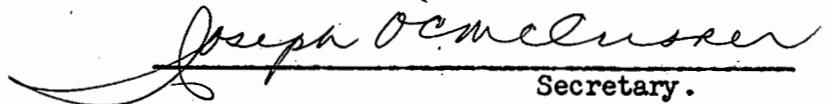
MORGAN STATE COLLEGE:

The Secretary advised the Board that the Department of Budget and Procurement had reviewed the report of the Scholarship Committee of Morgan State College covering grants for the Summer of 1947, as well as transmittal in the amount of \$16,346.50 covering same, and approved same.

The Board approved the report and ordered same filed.

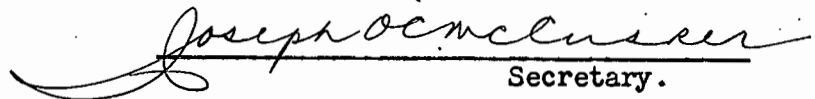
ADJOURNMENT:

There being no further business, the meeting was adjourned.

  
Secretary.

STOCK CERTIFICATES:

The Board approved the action of Mr. Miles in investing \$2,000,000 of General Funds in United States Treasury Notes, 1%, due October 1, 1948, at 100.05679 per \$100.00 par value.

  
Secretary.

